

FILED

2015 MAY -6 AM 11:47

U.S. DISTRICT COURT  
CENTRAL DISTRICT OF CALIF.  
LOS ANGELESUNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

v.

TIGRAN SARKISYAN

PLAINTIFF(S)

CASE NUMBER

15-0820M

DEFENDANT(S.)

AFFIDAVIT RE  
OUT-OF-DISTRICT WARRANT

The above-named defendant was charged by: Indictment 15-CR-0234-CRB

in the Northern District of California on April 28, 2015

at 1:00  a.m. /  p.m. The offense was allegedly committed on or about 2009 through April 28, 2015

in violation of Title 18 U.S.C., Section(s) please see attached

to wit: please see attached

A warrant for defendant's arrest was issued by: the Clerk of the Court, Northern District of California

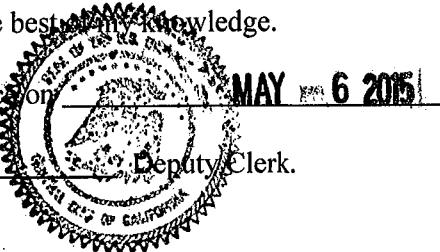
Bond of \$Seeking detention was  set /  recommended.

Type of Bond:

Relevant document(s) on hand (attach): Indictment 15-CR-0234-CRB; arrest warrant; continuation sheet describing offenses

I swear that the foregoing is true and correct to the best of my knowledge.

Sworn to before me, and subscribed in my presence on MAY 6 2015, by

*Sandra Bell*

Deputy Clerk.

*Walters*  
Signature of Agent1062 Christian Walters  
Print Name of Agent

Federal Bureau of Investigation

Special Agent

Agency

Title

(15) TIGRAN SARKISYAN

Count One – RICO Conspiracy, 18 U.S.C. § 1962(d)

Max. term of imprisonment: 20 years  
Max. term of supervised release: 3 years  
Max. fine: Greatest of either \$250,000 or 2x gain/loss

Count Two – Conspiracy to Commit Identity Theft, 18 U.S.C. § 1028(f)

Max. term of imprisonment: 15 years  
Max. term of supervised release: 3 years  
Max. fine: Greatest of either \$250,000 or 2x gain/loss

Count Three – Conspiracy to Commit Access Device Fraud, 18 U.S.C. § 1029(b)(2)

Max. term of imprisonment: 5 years  
Max. term of supervised release: 3 years  
Max. fine: Greatest of either \$250,000 or 2x gain/loss

Count Four – Conspiracy to Commit Mail, Wire, and Bank Fraud, 18 U.S.C. § 1349

Max. term of imprisonment: 30 years  
Max. term of supervised release: 5 years  
Max. fine: Greatest of either \$1,000,000 or 2x gain/loss

Count Five – Conspiracy to Commit Money Laundering, 18 U.S.C. § 1956(h)

Max. term of imprisonment: 20 years  
Max. term of supervised release: 3 years  
Max. fine: Greatest of either \$500,000 or 2x value of property

For each count:

Special assessment: \$100  
Restitution  
Forfeiture

Total maximum aggregate term of imprisonment: 90 years